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DIRECTOR

## County of San Diego

### DEPARTMENT OF PLANNING AND LAND USE

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## AGENDA

### HISTORIC SITE BOARD

January 26, 2009

**Final**

**Location:**

**5201 Ruffin Road Suite B  
Board Room; 6:30 PM**

*NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be change after that date; however other items, including discussion items, may change or be added. HSB web site:*

<http://www.sdcounty.ca.gov/dplu/4Historic/main.html>

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

**A. Board Administrative Matters and General Information**

- Excused Absences

**B. Conflict of Interest Declaration**

**C. Approval of December 15, 2008 Board Minutes**

**D. Reports:**

- Changes to HSB and Project Review Committee schedule of meetings due to budget reductions- Donna Beddow/Glenn Russell
- Edgemoor update- Glenn Russell/Diane Shalom- The Final EIR has been prepared and will be going to the Board of Supervisors on January 28, 2009 on the Land Use agenda due to the CEQA issues
- Julian ADA lawsuits- Diane Shalom

**E. Announcements**

- **San Diego County Archaeological Society:** January 27th, (Tuesday), 7:30 pm  
Los Peñasquitos Ranch Adobe; 12122 Canyonside Park Drive, San Diego, CA 92129.  
Speaker: David Lewis, "The History of the Julian Cemetery."
- **San Diego Archaeological Center:** February 14, 2009, Saturday, 11:00 AM-1:00 PM,  
Health Benefits of Wine and Chocolate by Dr. Phil Goscinski

**F. Formation of Consent Calendar:** Staff has no recommendation for consent items

## **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

- A. Public Comment – Non-agenda items**
- B. County Department of Parks and Recreation Update:** Dr. Lynne Newell Christenson
- C. Presentation:** David Lewis, civil engineering designer in Julian and author of: "*Last Known Address*", a book about the Julian Cemetery. David Lewis is the fourth of five generations of his family to live in Julian. In addition to working as a civil engineering designer in Julian, Mr. Lewis also works part time for the South Coastal Information Center, where he is creating maps and drawings for the Nate Harrison and Whaley House site investigations under Dr. Seth Mallios. In February 1999 his cousin was killed by a drunk driver. While preparing to dig his cousin's grave, he became aware of the fact that little or no monumentation existed within the Julian Cemetery to position grave sites. Using surveying skills to place monuments within the cemetery and because there was no map of the cemetery, Mr. Lewis proceeded to create one. It was at this time that he realized how little was known about the cemetery and began research. After nine years (about 9000 hours) he created a map of the cemetery, compiled a database for the historic section, and wrote his book.

## **ACTION ITEMS**

### **ITEM 3- Election of HSB Officers for 2009**

**Description:** Every year the HSB members nominate and elect officers for the new year.

**Today's Action:** Nominate and elect a Chairman and Vice-Chairman for 2009.

### **ITEM 4– CLG GRANT: APPROVAL OF COVER LETTER FOR THE JULIAN REPORT**

**Description:** Discussion of the report and approval of the cover letter to Supervisor Dianne Jacob (District 5).

**Today's Action:** Approve the cover letter for Supervisor Jacob and discuss the Julian Report.

## **DISCUSSION ITEMS**

### **ITEM 5- CAMP LOCKETT FIRE STATION**

**Description:** Historic Site Board members will discuss their field visit and discuss the addition of a permanent garage to house a fire engine on this listed site. The County General Services would like to place an addition to replace the carport and storage room attachment with a permanent garage to

house a fire engine. Secure housing for fire equipment is required for a positive insurance rating. A recommendation was made by the PRC at a publicly noticed meeting held at the site.

**ITEM 6– Patterson/Pratt/Gilles House:**

**Description:** The Patterson/Pratt/Gilles house (aka Barnett house) was previously listed on the County's Historic Landmark List and had been rezoned with an "H" designator. A request to rescind the historic designation was approved by the HSB on December 17, 2001. Since then, the house and associated barn were moved. The Lakeside River Park Conservancy would like to explore the possibility of reinstating the historic structures' landmark status.

**ITEM 7– FUTURE AGENDA ITEMS**

- Next meeting will take place on April 20, 2009
- Next HSB Project Review Committee meeting – Cancelled due to budget restrictions

**ITEM 8– ADJOURNMENT**